

Members Present: Kayt Sunwood, Jane Weber, Nilima Hullavarad, Jenny Liu, Shawn Russell, Diana Di Stefano, Mary Ehrlander, Megan McPhee

Members absent: Ellen Lopez, Derek Sikes, Michelle Bartlett.

Guests: Sine Anahita, Juella Sparks

1) Women Faculty Luncheon – Details and volunteers

Jane Weber reported: Sharon Bird will be the speaker for Women Faculty Luncheon on September 25<sup>th</sup>, 12.30pm- 2.30pm at Wood Center ballroom.

Kayt, Jenny, Nilima and Jane will arrive 11.30am to help setup. Ellen, Nilima, Diane and Jenny will help Jayne Harvie with the invitations.

Discussions on menu change were interesting and it was decided that Mary, Kayt and Jane will finalize the menu and contact food services.

2)

3) Women's Center/ OMAD AND Salary Data – Sine Anahita

Sine briefed on the closure of Women Center and OMAD.

5) Semester Meeting Dates

Tuesday afternoon 2.00pm – 3.00pm

Next meetings: Tuesday Oct 9<sup>th</sup> and Tuesday Nov 6, 2:00-3:00pm

Meeting was adjourned at 2.50pm; Respectfully Submitted, Nilima Hullavarad

These minutes are archived on the CSW website:

<http://www.uaf.edu/uafgov/faculty-senate/committees/committee-on-the-status-o/>